

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p>vs.</p> <p>LARRY MORA ROMAN</p>	<p><i>For U. S.:</i></p> <p>Ben Baker</p>
	<p><i>For Defendant:</i></p> <p>James D. Bass (appt.) Center Office Building Tulsa (584-5204)</p>
<p>Larry Mora Roman 1434 North Main Los Angeles, Calif Phone:223-7698</p>	

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-1-73	Clerk				
J.S. 3 mailed 5-1-73	Marshal				
<i>modified sent 9-1-73.</i> Violation illegal entry of aliens	Docket fee				
Title 8					
Sec. 1324(a)(2)					
three counts					

DATE	PROCEEDINGS
3-6-73	Indictment, filed in open court. rm
3-6-73	Record vote of grand jury, filed in open court. rm
3-8-73	Def. present in person and rep. by Jms. D. Bass, appt. counsel. The govt rep. by B. Baker. Def. arraigned and enters plea of NOT GUILTY as to Cts. 1,2&3, and case passed for Jury trial on Mon. April 16, 1973 at 9:30bam. Def. granted 10 days to file motions. Def's request for reduction of bond granted to signature-personal bond; with condition that defendant forward money for \$2,000 (10%cash) bond when arriving home in Los Angeles, Calif. Ct. directs subpoenas be issued by court for defense of def. Def. remanded to U.S. Marshal.(AEB-J)h
3-8-73	Appearance Bond in the amount of \$2,000.00, cash or surety(10% cash deposit), filed. (MLB-US.Mag.)v
3-8-73	Order Specifying Methods and Conditions of Release, filed. (MLB-U.SMag)
3-29-73	Return on subpoenas to testify, filed. Served Armando Fabian Cueva Arias and Herman Valencia Queros at Claremore, Oklahoma on 3-28-73. (\$10.72) ds

DATE	PROCEEDINGS
4-9-73	Deft's Appl for Order requiring Govt to pay deft's witness expenses, filed.r (Copy sent to Dene w/Order)
4-16-73	Def. present in person and rep. by Jms. D. Bass, appt. counsel. The govt rep. by Ben F. Baker. In Camera hearing held. It is ordered that def's appl. to subpoena witnesses in forma pauperas granted. Order signed and filed directing issuance of subpoenas for defendant's witnesses at cost of government. Subpoenas issued. Case continued to Monday, Apr. 23, 1973 for jury trial. Bond of def. to continue. (AEB-J)h
4-23-73	Marshal's service returned unserved. Unable to serve subpoenae on John Doe a/k/a "Tony" and Jane Doe a/k/a Tony's wife. jj
4-25-73	<p>Case tried to a jury on 4-23-73, 4-24-73 and 4-25-73. Def's motion for judgment of acquittal overruled. (4-25-73 at 12:05 P.M.) Jury return for further instructions. (4-25-73 at 2:00 P.M.) Jury returns with a verdict of GUILTY as to 3 Counts. Verdict accepted, read and filed in open court. Defendant adjudged GUILTY as charged, and advised of his rights to appeal. Jury discharged. Government files order dissolving material witness bond.</p> <p style="padding-left: 40px;">Judgment and Sentence- LARRY MORA ROMAN</p> <p style="padding-left: 80px;">Ct. 1- Atty Gen- 18 months</p> <p style="padding-left: 80px;">Ct. 2- Probation 3 yrs.</p> <p style="padding-left: 80px;">Ct. 3- Probation 3 yrs; to run concurrently</p> <p>with probation in Ct. 2, to begin at the expiration of sentence in Ct. 1. The court recommends that the Fed. Bureau of Prisons select an institution for incarceration of the defendant near his home in California.(AEB-J)h</p>
4-25-73	Order of J&C filed and entered. Two c.c. to U.S.M. Two c.c. to Prob. Office.h
4-26-73	Appl. for Exoneration and Refund of Deft.'s Appearance Bond, filed. v
5-1-73	<p style="text-align: right;">-order to Judge.</p> <p>Ordered by the Court that \$200.00 cash appearance bond be exonerated AND Ordered by the Court that Clerk of U.S. Dist. Ct. is directed to refund forthwith to deft. Roman, \$200.00 as refund of said bond. (AEB-J)jj</p>
5-1-73	Order filed, exonerating bond and directing clerk to refund \$200.00 to deft., filed. (AEB-J)r (Copies mailed)
7-10-73	Order, filed and entered, that motion for reduction of sentence is overruled. (AEB-J)hm (copies mailed counsel & deft.)
8-16-73	<p>Order modifying judgment and sentence imposed 4-25-73 to read as follows:</p> <p style="padding-left: 40px;">Ct. 1 Attorney General - six (6) months</p> <p style="padding-left: 40px;">Cts. 2 & 3 - Imposition of sentence suspended and deft. placed on probation for period of Three (3) years, as to each count, concurrently, to begin at expiration of sentence in Count One. (AEB-J)g</p>
8-16-73	2 cc J&C each to U.S.M. and Prob. Office; 1 cc to Warden, Federal Correctional Inst., Terminal Island, Calif., 1 cpy to deft, and U.S. Atty. g